

# ***City Council Meeting Minutes***

**October 17, 2017  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

**Call to Order** – Mayor Muckle called the meeting to order at 7:00 p.m.

**Roll Call** was taken and the following members were present:

**City Council:**      ***Mayor Robert Muckle  
Mayor Pro Tem Jeff Lipton  
Councilmember Jay Keany  
Councilmember Chris Leh  
Councilmember Susan Loo  
Councilmember Dennis Maloney  
Councilmember Ashley Stolzmann***

**Staff Present:**    ***Heather Balser, Interim City Manager  
Kevin Watson, Finance Director  
Joe Stevens, Director of Parks & Recreation  
Aaron DeJong, Director of Economic Development  
Kurt Kowar, Director of Public Works  
Rob Zuccaro, Director of Planning & Building Safety  
Kristin Dean, Principal Planner  
Megan Davis, Intergovernmental Affairs Director  
Beth Barrett, Director of Library & Museum Services  
Brad McKendry, Senior Systems Administrator  
Dave Hayes, Police Chief  
Kathleen Hix, Director of Human Resources  
Meredyth Muth, City Clerk***

**Others Present:**    ***Sam Light, City Attorney***

## **PLEDGE OF ALLEGIANCE**

All rose for the pledge of allegiance.

## **APPROVAL OF AGENDA**

Mayor Muckle called for changes to the agenda and hearing none, moved to approve the agenda with moving item 8B to first on the agenda, seconded by Councilmember Stolzmann. All were in favor.

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Julia Knearl, 946 W. Alder Street, asked Council to address the speed at which people travel on Alder Street and a recent accident. She noted many people cut through on Alder Street. There was a recent accident where someone going 40-45 miles per hour rolled his vehicle and hit a parked car. Thankfully, the driver will be okay, no one was on the street, and no children were in the area. She requested Council and staff consider active speed mitigation on this street. Neighbors have expressed a willingness to participate in the process and even help pay for changes to the street to make it safer.

Dave Ireland, 2358 Park Lane, board member of Sister Carmen Community Center, stopped by to thank Council for their continued support. 984 families in Louisville availed themselves of services in the last year. They serve Louisville as well as the rest of East Boulder County. They offer the thrift store, the food bank, nutritional and healthy living programs, individual and family advocacy, financial assistance and help with medical or child care. Mr. Ireland thanked Louisville for the \$4000 grant for utility bills and \$5000 for the general fund in 2017. Next year is the 40-year anniversary of Sister Carmen, and the goal is to pay off the mortgage of their building. They rely on the generosity of the community to get work done.

### **APPROVAL OF THE CONSENT AGENDA**

Mayor Muckle commented on item E; the review committee for board and commission applications will be Councilmember Keany and Councilmember Stolzmann and everyone is welcome to contribute to the conversation. Councilmember Maloney asked when the rest of Council could get applications. City Clerk Muth noted she would send out the applications to members of Council when she sends them to the review committee; likely mid-November.

MOTION: Mayor Muckle moved to approve the consent agenda, seconded by Councilmember Loo. All were in favor.

- A. Approval of Bills**
- B. Approval of Minutes: September 26, 2017; October 2, 2017; October 3, 2017; October 10, 2017**
- C. Approval of November City Council Meeting Schedule**
- D. Award Bid for Audit Services and Execution of Engagement Letter with Eide Bailly**
- E. Resolution No. 56, Series 2017 – A Resolution Establishing a Board and Commission Application Review Committee to Provide a Recommendation Regarding Which Applicants to Interview**

- F. Resolution No. 57, Series 2017 – A Resolution Supporting the Grant Application for a Planning Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of a South Boulder Road Pedestrian Connectivity Study***
- G. Approval of Combined Complaint and Consent Agreement with the Environmental Protection Agency for 2013 Pretreatment Program Violations***
- H. Approval of Agreement with Hill & Pollock, LLC for Water Attorney Services***

### **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA**

Councilmember Loo thanked the 30 plus volunteers and staff for their work on Davidson Mesa on October 6, 2017.

Councilmember Keany asked staff, specifically Public Works and Police Department to bring back suggestions to Council concerning Alder Street as soon as possible. He was looking for things that can be done quickly. Councilmember Maloney also would like Cherry and Bella Vista on that list. Councilmember Loo asked for Mulberry to be added as well.

Mayor Muckle stated this is why there is a need for a full transportation master plan.

Councilmember Leh noted staff's awareness of streets where recent accidents have occurred. He appreciated the comments for Alder Street and other comments we get. He noted items not the agenda can't be discussed in full at a meeting, but would need to be noticed before a conversation of the Council so anyone who wishes could comment.

### **CITY MANAGER'S REPORT**

Interim City Manager Balser asked Chief Hayes for a short update.

Chief Hayes stated they are testing their body cameras and should have one on every officer soon. He said the Department is working through the State accreditation process and reviewing all policies of the department. The plan is to make an application in early 2018 and the hope is to be accredited by June of 2018.

Interim City Manager Balser stated Louisville, Lafayette, and Boulder County will be hosting a bike and bus tour to see planning projects in East Boulder County. The start of the tour is Community Park on Saturday morning and is free and open to the public.

She stated the library has a model of the diverging diamond designed to help those with visual impairments navigate the bus stops and pedestrian access in the diverging diamond.

Director Stevens stated the prescribed burn at Aquarius property has been moved out to Thursday and Friday of this week. Councilmember Loo noted the conditions have to be just right for a prescribed burn to actually take place.

Mayor Muckle stated Saturday at 9 a.m. he will meet with anyone interested in meeting him at Aquarius trailhead to have a walk on Warembourg Open Space.

### **REGULAR BUSINESS**

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#### **ORDINANCE NO. 1748, SERIES 2017 – AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN TO ALLOW RELIGIOUS INSTITUTIONS AS A PERMITTED USE IN ZONE 2 – 2nd READING –PUBLIC HEARING (advertised Daily Camera 10/08/17)**

Attorney Light introduced the ordinance and Mayor Muckle opened the public hearing.

Planner Dean stated this is a request for a 1<sup>st</sup> amendment to the St. Louis Parish General Development Plan (GDP) to allow religious institutions as a permitted use rather than a special review use in Zone 2. Currently there are three properties Zoned PCZD-C and the GDP was approved in 2004. The Tennis Center property is the center piece and is under contract to be sold to Ascent Community Church. The GDP divides the properties into zones to specifically allocate uses and yard and bulk standards. Density, heights, and setbacks are allocated by the zones. Zone 1 is currently the property owned by the archdiocese, this zone only allows for religious institutions, schools and childcare. Zone 2 allows various commercial uses along with religious institutions, schools and childcare as special review uses. Zone 3 allows for religious institutions, childcare and assisted living facilities as special review uses.

The Ascent Church doesn't want to purchase the property if the City isn't willing to allow a church on the site. Staff evaluated if a church is a use that meets the Special Review Use (SRU) and found a church meets all of the SRU criteria. The proposal meets the intent of the comprehensive plan and the economic prosperity of the overall GDP. Allowing the religious institutions would not negatively affect surrounding properties. The fiscal analysis showed a net positive overall impact. Traffic analysis was done when the tennis center applied, when replaced with a church there would likely be a decrease in weekday trips but increase on net Sunday trips.

Staff recommends approval with one condition. Prior to City execution and recording, the final legal descriptions shall be submitted for review and approval by City staff and added to the GDP amendment and PCZD agreement.

#### Applicant Presentation

Jim Candy, co-pastor of Ascent Church, stated they want to keep their church in Louisville and add benefit to Louisville. It is central to who they are as a church community. The Church has grown greatly over the past four years and many who attend live in town. The church wants to be an asset not a liability to the community. It is important to the church not to disturb residents or cause traffic issues. They want to develop this site and hope to spur further development in the area.

David Andrews, 1114 West 7<sup>th</sup> Avenue, Denver, noted this property is not contiguous to residential, is consistent in use to the GDP, and would not change effects of light, traffic or noise. He realizes they will still have to go through a full process.

#### Public Comments

Tony Gamby, 1851 Gallagher Lane, has lived here about 3.5 years. He loves the community and variety that makes the area great. The community has a great balance and this church is here with open doors to benefit the community. This is a way to bring balance and health and resources to the community as a whole.

Sara Estrada stated her family moved to Louisville to be closer to Ascent and the community. The church is welcoming to everyone and supports many young families in Louisville. The church is fostering a strong sense of community in Louisville with close to 1000 attendees each Sunday.

Councilmember Stolzmann stated the amendments meet the requirements of the original review process and the amendments do not affect the gross density or the character of the overall plan so she supports the ordinance.

Councilmember Maloney supports the application, but noted he struggles with the fiscal model. The project meets the intent of the zoning.

Mayor Muckle agreed the fiscal analysis is flawed, but not enough to stop this application. The criteria are all met as staff noted and he supported the application.

Public Comments – None.

Mayor Muckle closed the public hearing.

Mayor Pro Tem Lipton also supported the application and moved to approve Ordinance No. 1748, Series 2017, Councilmember Maloney seconded.

Councilmember Keany noted he has attended the church and can recuse himself if needed, but since the criteria have been met and the application is complete he did not feel it would affect his decision. Council did not feel there was a need for recusal.

Councilmember Leh agreed the criteria has been met and supported the application.

**Vote:** Motion carried by unanimous roll call vote.

**PUBLIC HEARING ON REVISED RECOMMENDED BUDGET FOR 2018, CAPITAL IMPROVEMENTS PLAN FOR 2018 – 2021, AND LONG-TERM FINANCIAL PLAN FOR 2018 – 2021 (advertised Daily Camera 10/12/16)**

Mayor Muckle introduced the 2018 budget and long-term financial plan for 2108-2021 and opened the public hearing.

Interim City Manager Balser stated the staff report will cover the highlights of the 2018 budget and then noted some of the changes Council asked for at recent meetings.

Finance Director Watson stated the recommended budget was presented on 9/26/17 and at another meeting on 10/10/17 and after the comments at those meetings; staff now presents this revised recommended budget.

Director Watson reviewed the revenue assumptions and projections, including the new property tax starting January 1 to fund the recreation center expansion. Staff considered the assessed valuation and is projecting a mil levy of 8.834 for 2017 collected in 2018 but is subject to final assessed valuation.

All 2019 -2021 expenditure targets are the same as presented on 9/26/17.

Human Resources did run new wage and benefit projections for 2018, added an engineering intern, changed to one advanced police hire for 2018, and lowered health costs to 3.8% from 10%.

Staff added in some operational items; transportation master plan, recreation center operations and maintenance, historic preservation incentives, broadband study, and My Ride transit funding.

Staff added new capital projects, the miners cabins relocation is the largest one, and staff removed some capital projects to fund the shortfall in the recreation expansion project.

Staff implemented the recommended funding plan from 9/26 to fund the rec expansion with the sources and uses of funds along with transfers from the general fund, lottery fund and capital projects fund.

Watson reviewed the inter-fund transfers based on the October 10<sup>th</sup> conversation, calculated as an annual recurring transfer from the General Fund to the Open Space and Parks Fund and extended in the long-term financial plan.

Although staff has made basic forecasts of revenue, expenditures, and reserves for *all* funds, staff has performed a more detailed review, and has made more detailed forecasts, for the major operating and capital funds, defined as:

- General Fund;
- Open Space & Parks Fund;
- Capital Projects Fund;
- Utility Funds; and
- Golf Course Fund

He reviewed fund balance projections.

- The **General Fund** reserves are expected to remain relatively flat from 2017 through 2018. The projected ending fund balance of \$6.3 million equals 31% of net expenditures, well above the targeted level of 20%.

Interim City Manager Balser asked if Council was comfortable with that new projection or if it should be evaluated more heavily in the 2019/2020 budget.

- The **Open Space & Parks Fund** reserves are projected to increase by \$200,000 due to the change in the funding policy. The projected ending fund balance of \$1.9 million is well above the minimum fund balance of \$369,000.

Interim City Manager Balser noted that is \$700,000 higher than the draft goal set at the October 10 meeting. She asked if this reserve is too high or if Council would like to consider other options.

- The **Capital Project Fund** reserves are projected to slightly decline during 2018, but should remain around \$1 million.

Interim City Manager Balser noted there had been discussion at the Finance Committee while looking at the CIP as to whether the Hwy 42 multi-use underpass could possibly cost more than budgeted. Finance Committee asked if the Hwy 42 multi use underpass could be moved to 2019 to support cash flow in the fund and help fund the Short Street improvements which also has a projected cost increase.

- The **Recreation Center Construction Fund** is projected to spend down all the bond proceeds by the end of 2018.
- The **Library Debt Service Fund** is projected to completely defease the 2004 General Obligation Library Bonds during 2018.

- The **Consolidated Utility Fund (Water, Wastewater, and Storm Water Funds)** reserves are projected to increase by \$385,000 to \$17.5 million at the end of 2018. Ending reserves for all the individual utility funds are projected to remain in compliance with the City's Reserve Policy. Only the Storm Water Utility Fund is projected to approach its minimum during 2018.
- The **Golf Course Fund** is projected to increase its reserves by approximately \$75,000 during 2018.

Per Council's directive on October 10 the presentation included:

- New calculation of General Fund transfer
- General Fund transfers begin in 2018
- Removal of Capital Projects Fund transfers
- Reclassification of Hwy. 42 Multi-use Underpass from the Open Space & Parks Fund to Capital Projects Fund

Finance Director Watson noted there were a number of attachments in the packet providing more detail.

Mayor Muckle called for Public Comments – None.

Mayor Muckle suggested discussing fund transfers first then any miscellaneous items.

Mayor Muckle suggested leaving the transfer between the General Fund and the Open Space & Parks Fund alone for this year. It can then be addressed again in the 2019/20 budget.

Councilmember Loo stated she was shocked to see the Open Space & Parks Fund balance got so high so quickly. She thought the goal was to aim for 1.2 million over time and suggested building back the fund balance more slowly. She doesn't want to see a huge fund balance when it could be used in the CIP or GF and giving more flexibility to spend it. Then there could be a transfer if needed for an acquisition. She would rather see the Capital Projects fund to be higher and the Open Space & Parks fund lower.

Councilmember Stolzmann noted this came about by making the operating compete with operating and capital to capital. Seeing what happens in the General Fund, she noted operational costs are high and may cause problems in out years. She would like to discuss next year by looking at key indicators to determine what operational and maintenance activities might not have been done at a satisfactory level. We really have spent a lot on capital and continue to erode the operational expenditures in Parks and this shows what it would cost to put it back. It could be done over time, but this is realistic. She thought it was fine for the Capital Fund to go down to 1 million. We should



cut Capital expenses not operations and should leave the underpass in the Capital Fund.

Councilmember Maloney noted the need to make some priority choices. This is probably too much in the first year. We should choose a strategy for 2018 and have the Finance Committee formulate a policy for 2019 and beyond. He doesn't want to deplete the General Fund in the long term. We need a more measured way to address this.

Mayor Pro Tem Lipton stated he is uncomfortable leaving an additional \$750K in the Open Space & Parks Fund without having it dedicated to something. He would rather leave it in the General Fund and let open space and parks compete with the other wants and needs. He was uncomfortable with the projected costs for the underpass and other capital and feels a need to be more realistic. He suggested putting the \$750K back in the Capital Projects fund as this is a trail connection.

Councilmember Keany had concerns about pushing off the Hwy 42 underpass, it is a trail connection in the open space master plan, so it should be funded partly from the Open Space & Parks Fund. He was concerned about putting off the underpass when we have represented to the public it would be built in 2018.

Mayor Muckle stated the Finance Committee noted the underpass is probably going to take most of 2018 to design. Realistically it wouldn't start construction until 2019 and that would help the budget as well. The intent is to spend more on parks and open space operations. This is what our citizens' want; more money on maintenance that we have let slide; not about building a giant reserve for acquisitions. The Capital Fund goes down because we are building lots of things but this is a commitment to focus on parks and open space. Council can figure out changes next year if needed.

Councilmember Leh has the same concern as Councilmember Keany about the underpass timing. He asked Director Kowar about the status of the Hwy 42 underpass. Director Kowar stated engineering is at about 30%, we know the basic information, there are challenges with adjacent property owners and how it impacts them, a high power transmission line needs to be moved, and by affecting the Goodhue Ditch, the City has to review drainage more regionally. Parallel to design work, the City is doing a drainage feasibility analysis which is the biggest delay. The City is targeting to get this out to bid late summer.

Councilmember Leh stated we need to keep pressure on getting underpasses done, the public consistently states how much they want these.

Councilmember Loo stated it doesn't look as though we funded the underpass enough. Director Kowar stated staff used McCaslin Boulevard as an example. This one is not as big, is less decorative, and only goes under two lanes of traffic. The consultant feels comfortable with 1.8M with 12% contingency, depending on construction costs.

Councilmember Loo stated the Open Space & Parks Fund shows 1.9M in reserves for 2018. We aren't spending it on operations if it is shows as reserves at the end of the year.

Councilmember Stolzmann stated it was a big change to move the underpass funding to the Capital Fund. She proposed keeping the General Fund transfer and putting back the underpass funding in the Open Space and Parks Fund which would spend down the reserve.

Councilmember Loo doesn't want the public to feel as though the fund has been "robbed" when the balance drops when we change the formula.

Mayor Muckle noted we have drawn down the Open Space and Parks Fund drastically over the years to fund operations. It is not the objective to eliminate the reserve in the parks fund as we can use that for future acquisition.

Councilmember Maloney noted open space and parks are very important and haven't been funded high enough to maintain what we have. We need a policy to address this; a policy that clarifies transfers in a very clear way. We need to fund appropriately and have a policy and priority setting. He agreed it is an open space trail and some of the funding could be funded by the Open Space & Parks Fund.

Mayor Muckle suggested paying one-half of the underpass from the Capital Fund and one-half from the Open Space & Parks Fund.

Mayor Pro Tem Lipton reminded the Council this is the second year of a biennial process and we should not be making large changes this year. He supports leaving the underpass in the Open Space & Parks Fund and then allow the Finance Committee to suggest a new policy next year.

Councilmember Keany asked if it is realistic to build the underpass the in 2019; we could leave funds in Open Space & Parks Fund to use that for deferred maintenance for parks and open space. He is comfortable leaving things as is for now. One change could be to move the underpass from 2018 to 2019.

Councilmember Stolzmann proposed leaving the General Fund transfer as it is presented, and put the underpass funding in the Open Space & Parks Fund not the Capital Fund.

Mayor Muckle stated he could support moving the underpass back to Open Space & Parks Fund. Councilmember Keany agreed.

Councilmember Maloney proposed a one-year transfer from the General Fund to the Open Space & Parks Fund of 880,000 and leave the underpass at \$750,000 in the

Open Space & Parks Fund and charge the Finance Committee to draft a policy of the transfer from the General Fund to Open Space & Parks Fund for the out years.

Mayor Muckle stated the need to address the increased expenses for Short Street intersection improvements. He stated that as presented, it assumes an additional \$500K cost in 2018. Costs are estimated at an additional \$1M, but half of that will come from Boulder County.

Councilmember Keany asked if the additional costs for the underpass, estimated at 150,000, would be from the Capital Fund. Interim City Manager Balser stated yes.

Councilmember Stolzmann stated she wants to make sure there will always be an annual, specific transfer to the Open Space & Parks Fund for operational expenses. This is not just a one year agreement. Interim City Manager Balser stated there needs to be an ongoing transfer from the General Fund. Councilmember Maloney supports that as long as for out years that number will be determined.

Mayor Muckle summarized the decision: leave transfers to Open Space & Parks Fund as proposed, revisit that number for out years, move cost of Hwy 42 underpass to Open Space & Parks Fund and we will move the additional \$500,000 expenses for the Short Street intersection to the Capital Fund.

All agreed.

#### MISCELLANEOUS ITEMS

Councilmember Loo asked what the \$40,000 for the My Ride Transit Promotion is. Councilmember Stolzmann stated this was added due to the great response to this year's \$10,000. Interim City Manager Balser stated this will cover four my ride events through the year. Councilmember Loo stated this is a lot of money. Mayor Muckle stated this is to support sustainability objectives. Councilmember Stolzmann stated it would cover 800 my ride cards. Councilmember Loo feels a lot of those cards went to people who can afford cards. Councilmember Loo suggested moving the item to the sustainability program budget.

Councilmember Loo asked what the \$50,000 for an energy audit for the police department is for. Director Kowar noted the audit is complete; the \$50,000 would be to implement the improvements. Councilmember Loo asked the title be changed to show it is for upgrades.

Councilmember Loo asked what the Steinbaugh Pavilion improvements are. Director DeJong stated this is to replace the street faire tent; it is not for permanent changes to the facility.

Councilmember Loo stated we removed a lot of items to pay for the rec center and she would like to do a better job of funding the playgrounds, dog parks, median improvements, and landscape improvements. These are all important to our residents and the Parks Board wants the Council to fund these items.

Mayor Muckle asked how the police department staffing is. Chief Hayes stated the department is fully staffed plus one part time officer.

Public Comments – None.

Mayor Muckle closed the public hearing.

Attorney Light noted the adoption of the budget is scheduled for November 6. He stated the budget presented on November 6 will include the direction staff received tonight and that will be the time for adoption of the 2018 budget.

**RESOLUTION NO. 58, SERIES 2017 – A RESOLUTION TO ADOPT THE BOULDER COUNTY REGIONAL HOUSING STRATEGY EXPANDING ACCESS TO DIVERSE HOUSING FOR THE COMMUNITY**

Megan Davis, Intergovernmental Affairs Director, stated this is a follow up to regional affordable housing summit and earlier discussion on September 19. The Partnership asked each local jurisdiction to consider a resolution to adopt a strategy to address affordable housing. The Council adopted a statement on September 19 and the presented resolution is well aligned with the resolution requested by the partnership. This is a county-wide goal for 10-15% of county housing to be a diverse mix of affordable housing by 2035.

Staff recommends support for the resolution.

Councilmember Leh stated the consortium felt the regional summit was a success; the next step is really ours.

Public comments. None.

Councilmember Loo asked about the percentage goal, is the number calculated on current population or does it ratchet up based on the number of residents you have. Davis stated the specific number applied each year has not been specified, it would be 12% of the total housing stock in 2035. Councilmember Loo asked if the 12% is specific to each municipality's population or to the county-wide population.

Councilmember Leh stated that is a countywide number, not a specific number to each municipality. It is a cooperative countywide goal.

Mayor Pro Tem Lipton asked if that could be reflected in the resolution. Davis stated the resolution says it is a “county-wide goal of 12%.” Mayor Pro Tem Lipton would like that more clear in the resolution.

Mayor Pro Tem Lipton asked why it is set at 12%, where did that number come from. Davis stated it was based on the study that found that 10-15% would support the need. Mayor Pro Tem Lipton asked what the cost of meeting 12% is. Director Zuccaro stated estimates are hundreds of millions of dollars needed over time. Davis stated the goal is \$25 Million per year.

Councilmember Leh stated this is why we need to discuss funding mechanisms. Mayor Pro Tem Lipton stated costs will keep increasing. There is an imbalance in the number of jobs to housing. We need to be more comprehensive. He asked if we can leave out the percentage in the resolution.

Councilmember Leh stated that would be a great change to discuss funding mechanisms. We need to think about not just building new housing. We need to look at what we will preserve (some communities can't build more). If we take out the percentage it is a lynchpin of the whole thing. This is a lot of money over a long period of time, but once we create housing for lower income people it benefits the community and makes people self-sufficient. At some level it isn't aspirational, but at the same time we are talking about 2035. We don't want to water down what is being asked of us. If we don't sign on to the percentage we need to make it clear that is our position.

Mayor Pro Tem Lipton stated he struggles with making commitments when we don't know the financial impact to our community. We can't assume our residents can afford more taxing. The money to make this work comes from people.

Councilmember Loo noted she presented an edited version of the resolution on the dais.

Councilmember Stolzmann stated she likes the 9/19 statement better than the resolution presented. She stated it is missing a statement on funding; we need to recognize the need for additional funding.

Councilmember Maloney felt the resolution is too prescriptive as we don't know the funding or the costs involved. It says we are going to accept things we don't have details about yet. He suggested taking out the prescriptive pieces and having more discussion on collaboration. He supports the statements but wants it to be planning oriented not action oriented.

Members asked it be brought back to next meeting after further revisions. Councilmember Loo asked it include more of the statement from 9/19 and fewer prescriptive items.

Staff will bring the item back to the 11/6 meeting.

Councilmember Leh stated each community will have a different resolution and that is fine and this will be continually reevaluated.

Mayor Pro Tem Lipton stated that with some other changes, he can accept the 12%.

Mayor Muckle stated he does want to include some language that we support the county wide plan.

Councilmember Maloney likes how Councilmember Loo's version ties this to the comp plan.

Councilmember Leh stated he would like to think more in terms of encouraging and supporting the County and that all communities are reevaluating this issue and how we can contribute to this.

**ORDINANCE NO. 1749, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 9.72 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING SIGNAGE IN LIQUOR LICENSED ESTABLISHMENTS – 1ST READING – SET PUBLIC HEARING 11/06/17**

City Attorney Light introduced the ordinance by title on first reading. Mayor Muckle moved to approve Ordinance No. 1749, Series 2017 on first reading, send it out for publication and set the public hearing and second reading for November 6, 2017; Councilmember Stolzmann seconded. Voice vote: All in favor.

**CITY ATTORNEY'S REPORT**

Attorney Light reported the ballots will be mailed this week; residents can contact the County Clerk's office if you don't receive one.

He noted he will be offering open government training for boards and commissions the next two weeks.

**COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

Councilmember Stolzmann reported the DRCOG board will be meeting tomorrow. They will be appointing a new executive director Doug Rex, the current interim director. They will be discussing changing the national highway designation for Pena Blvd and project delays. She noted DRCOG is moving to a new building.

Councilmember Stolzmann asked Council if there is interest in a special meeting to discuss Broomfield's request for an oil and gas letter or let it pass with no response. Councilmember Leh supported a meeting.

Mayor Muckle and Councilmember Loo do not support a special meeting. Mayor Muckle stated it is more likely to create issues than solve anything.

Councilmember Stolzmann stated we can repond stating we simply don't have time to meet in their time frame. Members agreed.

Mayor Muckle reported he is looking to speak with everyone about Committee assignments.

### **ADJOURN**

Members adjourned the meeting at 9:52 pm.

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Robert P. Muckle, Mayor

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Meredyth Muth, City Clerk